

**AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, APRIL 2, 2014 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Vice Mayor Baker called the meeting to order at 6:30 p.m.

2. **Roll Call**

Vice Mayor Jackie Baker, and Councilors Carol German, Bruce George, Jessie Jones, Brad Gordon, and Robin Whatley were present. Mayor Charles German was absent.

Also Present

Town Manager Russell Martin, Marshal Nancy Gardner, Community Development Director Mike Jenkins, Assistant Planner Jenna Owens, Parks & Recreation Coordinator Michael Marshall, Town Clerk Deborah Barber, and Recording Secretary Saepyo Choe.

3. **Pledge of Allegiance**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

- 1) Regular Session – March 19, 2014

b) **Set Next Meeting, Date and Time:**

- 1) April 9, 2014 at 5:00 p.m. – Work Session - **Cancelled**
- 2) April 16, 2014 at 6:30 p.m. – Regular Session
- 3) April 23, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 4) April 25, 2014 at 8:00 a.m. – Budget Work Session

On a motion by Gordon, seconded by George, Council voted unanimously to approve the Consent Agenda with the amendment to reschedule the Budget Work Session to Wednesday, Apr 30, 2014 at 4:00 p.m.

5. **Special Announcements and presentations:**

- **Proclamation Declaring April 1, 2014 as National Service Recognition Day**

Vice Mayor Baker declared April 1, 2014 as National Service Recognition Day.

6. **Call to the Public for Items not on the Agenda.**

Public input is covered in the minutes.

Councilor German requested item 7:

7. **Presentation and discussion by Latahna Fulton relative to the upcoming Camp Verde Relay for Life fund raiser event.**

Council gave direction to Staff to prepare a proclamation designating the week after Memorial Day as Purple Week for raising cancer awareness.

8. **Discussion, consideration, and possible approval of Resolution 2014-910, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving the “Town of Camp Verde Parks & Recreation 2014 Rules and Regulations”.** Staff Resource: Michael Marshall

On a motion by Councilor German, seconded by Gordon, council voted to approve Resolution 2014-910, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving the “Town of Camp Verde Parks & Recreation 2014 Rules and Regulations.” Vice Mayor Baker abstained.

Mayor German requested item 9:

9. **Discussion, consideration, and possible direction to staff relative to the possibility of changing the name**

“Finnie Flat Road” to “Main Street”, to include possible impacts to residents and businesses. Note: Council may make motions relative to this item.

Council took no action on this item. Public hearing and Council discussion are covered in the minutes.

10. **Call to the Public for items not on the agenda**
There was no public input.
11. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 51st State Legislature during its 2nd Regular Session that convened on January 13, 2014.** Staff Resource: Russ Martin
Council took no action on this item.
12. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.
Council reports are covered in the minutes.
13. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
Manager's report is covered in the minutes.
14. **Adjournment**
Vice Mayor Baker adjourned the meeting at 7:44 p.m.